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NS AGM Statement



AGM STATEMENT

WICKES GROUP PLC

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Wickes Group PLC
24 May 2024

Wickes Group Plc (the 'Company')

Result of Annual General Meeting ('AGM')

The Company announces that at its AGM which was held on Friday 24 May 2023 at 9.00am, a poll was held for each of the proposed resolutions and all resolutions were passed by the shareholders.

The results of the polls are as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	167,068,164	100.00	5,234	0.00	167,073,398	68.03%	433,651
2	164,635,506	98.53	2,448,260	1.47	167,083,766	68.04%	423,424
3	156,579,570	93.71	10,501,790	6.29	167,081,360	68.04%	425,689
4	167,504,143	100.00	825	0.00	167,504,968	68.21%	2,081
5	152,089,508	91.19	14,701,259	8.81	166,790,767	67.92%	716,422
6	166,756,009	99.98	35,042	0.02	166,791,051	67.92%	716,139
7	166,729,186	99.97	55,583	0.03	166,784,769	67.92%	722,421
8	157,597,058	94.49	9,193,706	5.51	166,790,764	67.92%	716,425
9	157,409,601	94.38	9,381,166	5.62	166,790,767	67.92%	716,422
10	157,388,547	94.36	9,402,361	5.64	166,790,908	67.92%	716,281
11	166,581,613	99.88	203,797	0.12	166,785,410	67.92%	721,639
12	166,245,318	99.50	839,235	0.50	167,084,553	68.04%	422,637
13	166,769,635	99.56	730,742	0.44	167,500,377	68.21%	6,813
14	160,684,381	95.98	6,735,792	4.02	167,420,173	68.17%	87,017

15	153,981,777	93.88	10,042,852	6.12	164,024,629	66.79%	3,482,561
16	163,242,281	99.52	786,321	0.48	164,028,602	66.79%	3,478,588
17	166,922,374	99.67	547,611	0.33	167,469,985	68.19%	37,346
18	154,002,600	93.89	10,030,377	6.11	164,032,977	66.79%	3,474,212

Please note that a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of ordinary shares in issue on 24 May 2024 at 9.00am was 245,576,978.
Each ordinary share carries one vote.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Diane Kwon
Assistant Company Secretary
Tel: (44) 1923 656600

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